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TRANSMITTAL LETTER

FILED
99 AUG -4 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/04/99--01041--007
*****87.50 *****87.50

SUBJECT:

Elite Florida Properties & Development, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William B. ALSON

Name (Printed or typed)

2340 Windchime Dr

Address

Jacksonville, FL 32224

City, State & Zip

(904) 616-2166

Daytime Telephone number

D. BROWN AUG 11 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elite Florida Properties & Development, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2340 Windchime Drive
Jacksonville, FL 32224*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*William B. Alson
2340 Windchime Dr
Jacksonville, FL 32224*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*William Alson
2340 Windchime Dr
Jacksonville, FL 32224*

William B. Alson
Signature/Incorporator

8/3/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

William B. Alson
Signature/Registered Agent

8/3/99
Date